

## TRANS HEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

Registration number 1963/007579/06

Share code: TSX

ISIN: ZAE000018552

("Trans Hex" or the "Company")

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## RESULTS OF GENERAL MEETING AND ANNUAL GENERAL MEETING

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### 1. RESULTS OF THE GENERAL MEETING

Unless otherwise indicated, capitalised words and terms contained in this announcement shall bear the same meanings ascribed thereto in the circular to Trans Hex shareholders ("**Shareholders**") dated Friday, 3 August 2018.

Shareholders are advised that, at the General Meeting held on Monday, 3 September 2018, the Ordinary Resolution, as set out in the Notice of General Meeting, was approved by the requisite majority of Shareholders present in person or represented by proxy.

The total number of Shares in issue amounts to 115 488 113 ("**Total Issued Shares**"), with 115 135 785 Shares being entitled to vote on the Ordinary Resolution (i.e. Total Issued Shares excluding Treasury Shares).

Details of the results of voting at the General Meeting are as follows:

<b>Resolution</b>	<b>Number of Shares voted ("Voted Shares")</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>Voted Shares (as a % of Total Issued Shares)</b>	<b>Abstained shares (as a % of Total Issued Shares)</b>
<b>Ordinary Resolution number 1:</b> Approval of the Transaction in terms of paragraph 9.20 of the Listings Requirements	96 366 380	100.00%	0.00%	83.44%	0.001%

### 2. RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that, at the 38<sup>th</sup> Annual General Meeting ("**AGM**") of Shareholders held on Monday, 3 September 2018, all the ordinary and special resolutions, as set out in the notice of AGM dated 29 June 2018, were approved by the requisite majority of Shareholders present in person or represented by proxy.

Details of the results of voting at the AGM are as follows:

<b>Resolution</b>	<b>Voted Shares</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>Voted Shares (as a % of Total Issued Shares)</b>	<b>Abstained shares (as a % of Total Issued Shares)</b>
<b>Ordinary resolution number 1.1:</b> Re-electing a Director – Mr Athol Rhoda	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 1.2:</b> Re-electing a Director – Mr Piet Viljoen	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 2:</b> Ratifying the appointment of a Director – Mr Albertus Marais	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 3:</b> Re-appointing the external auditors – PricewaterhouseCoopers Inc.	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 4.1:</b> Appointing an Audit and Risk Committee member – Mr Athol Rhoda	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 4.2:</b> Appointing an Audit and Risk Committee member – Mr Albertus Marais	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 4.3:</b> Appointing an Audit and Risk Committee member – Mr Piet Viljoen	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 5:</b> Approving the board's control and authority of the Company's authorised but unissued ordinary shares	97 641 957	95.44%	4.56%	84.55%	0.0014%
<b>Ordinary resolution number 6:</b> Approving signature of documents by the Directors	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Ordinary resolution number 7:</b> Approving the general authority to issue Shares for cash	97 641 957	99.23%	0.77%	84.55%	0.0014%
<b>Non-binding advisory resolution number 1:</b> Approving the Company's Remuneration Policy	97 641 957	99.64%	0.36%	84.55%	0.0014%

<b>Resolution</b>	<b>Voted Shares</b>	<b>Shares voted for (as a % of Voted Shares)</b>	<b>Shares voted against (as a % of Voted Shares)</b>	<b>Voted Shares (as a % of Total Issued Shares)</b>	<b>Abstained shares (as a % of Total Issued Shares)</b>
<b>Non-binding advisory resolution number 2:</b> Approving the Company's Remuneration Implementation Report	97 641 957	100.00%	0.00%	84.55%	0.0014%
<b>Special resolution number 1:</b> Approving Non-executive Directors' remuneration for the year ending 31 March 2019	97 641 957	95.81%	4.19%	84.55%	0.0014%
<b>Special resolution number 2:</b> Approving the general authority to repurchase issued Shares	97 641 957	99.64%	0.36%	84.55%	0.0014%
<b>Special resolution number 3:</b> Approving the general authority to provide financial assistance to related and inter-related companies and corporations	97 596 257	100.00%	0.00%	84.54%	0.0014%

Cape Town  
3 September 2018

Sponsor  
One Capital